

DUDLEY RIDGE WATER DISTRICT

District Office: 286 W. Cromwell Ave., Fresno, CA 93711-6162

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REGULAR MEETING OF THE BOARD OF DIRECTORS

December 11, 2019; 1:00 PM

1. CALL TO ORDER –PRESIDENT KIMBERLY BROWN

2. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board's consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes.

3. MINUTES

The Board will be asked to review and may approve the Minutes of the October 18, 2019 Special Board Meeting.

4. FINANCIAL REPORTS

The Board will hear reports and be asked to approve or consider action on the following items:

- a. Treasurer's Reports for November and December (approve);
- b. Payment of bills for November (ratify) and December (approve);
- c. Update on 2020 SWP charges; and
- d. Budget for 2020.

5. WATER SUPPLY REPORTS

The Board will hear reports and may be asked to approve or consider actions related to water supplies, water banking programs, exchanges, conveyance programs, acquisitions, and/or water transfers for the following:

- a. 2019 and 2020 water supplies;
- b. Routine landowner transfer/exchange requests;
- c. Existing District-approved banking and exchange programs (Kern Water Bank, San Gabriel Valley MWD, Irvine Ranch WD, Cawelo WD, Kern County WA, and Semitropic WSD);
- d. Water supply programs in collaboration with the Westside districts (Butte County, Western Hills WD, Browns Valley ID, Santa Clarita Valley WA, San Luis WD, West Kern WD, Antelope Valley-East Kern WA, Mojave WA, Merced ID, and potentially others); and
- e. Water supply programs in participation with the South Valley Water Resources Authority.

6. STATE WATER PROJECT ("SWP") ISSUES

The Board will hear reports and may be asked to consider actions related to the State Water Project, including:

- a. The Delta Conveyance Facility including (1) status of Agreement in Principle among SWP contractors and DWR, (2) District's options for participating in Delta Conveyance Facility, and (3) approach to determining levels of landowner participation in the Delta Conveyance Facility;
- b. Status of State CESA permit;
- c. Status of SWP Contract Extension amendment; and
- d. Status of SWP Water Management amendment.

7. OTHER DISTRICT ISSUES

The Board will hear reports and may be asked to consider actions related to the following:

- a. Set hearing for Benefit Assessments (1:15 PM on February 12, 2020).
- b. Participation in a new JPA with the Westside District Water Authority.

8. REPORT OF COUNSEL

The Board will hear reports and may be asked to approve or consider actions related to current issues and legislation.

9. OTHER BUSINESS AND CORRESPONDENCE

The Board may hear a status report on various issues, none of which are action items. Correspondence since the previous Board meeting may be brought to the attention of the Board.

10. EXECUTIVE (CLOSED) SESSION – Conference with Legal Counsel

- a. Pending Litigation (Govt. Code, § 54956.9(d)(1): *Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, Etc.*; Sacramento County Superior Court Case No. 34-2017-00215965
- b. Real Property Negotiations (Govt. Code, § 54956.8(a)(1): *Negotiators are the Manager-Engineer and Legal Counsel. The price, terms, and conditions of the proposed water transfer(s) is under negotiation.*

11. DATE, TIME AND LOCATION OF NEXT BOARD MEETINGS

Special Board meeting January 17, 2020 at 10:30 AM and Regular Board meeting February 12, 2020 at 1:00 PM.

12. ADJOURNMENT

Notes:

- 1) *Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Dudley Ridge Water District located at the above address during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.*
- 2) *A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide disability related modifications of accommodations in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests for disability related modification or accommodation, in order to attend or participate in a District meeting, should*

be made to Dudley Ridge Water District at the above address or by telephone to 559-449-2700, at least 48 hours before a public meeting of the District.

- 3) *Meeting notification requests: If you would like to be notified of future Dudley Ridge Water District meetings and events, please contact Dale Melville at 559-449-2700 or email at dmelville@ppeng.com.*

POSTED 12/6/2019 BY LF (*District office*) & JB (*in District*)